



# ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY



Mayor Martin Chavez, Chair  
Commissioner Steve Gallegos, Vice-Chair  
Councillor Michael Cadigan  
Commissioner Tim Cummins  
Councillor Eric Griego  
Councillor Debbie O'Malley  
Trustee Pablo Rael, Ex Officio Member  
Commissioner Tom Rutherford

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## **AGENDA**

One Civic Plaza, NW  
Vincent E. Griego Chambers  
**January 14, 2004**  
**5:00 p.m.**

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF MINUTES
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
  - a. Next Scheduled Meeting
    - i. February 25, 2004 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION
  - a. \*R-04-001 – Authorizing the Application for PERA Affiliation and Establishing a Public 401 Plan as an Option for Employees.
  - b. \*R-04-002 – Approving Revision of Senate Bill 887 to State Legislature.
  - c. \*R-04-003– Setting List of Water Authority Meetings for Calendar Year 2004.
8. APPROVAL OF CONSENT AGENDA
9. APPROVALS
  - a. \*R-04-001 – Authorizing the Application for PERA Affiliation and Establishing a Public 401 Plan as an Option for Employees.
  - b. \*R-04-002 – Approving Revision of Senate Bill 887 to State Legislature.
  - c. \*R-04-003 – Setting List of Water Authority Meetings for Calendar Year 2004.

10. OTHER BUSINESS
  - a. Election of Officers

11. ADJOURNMENT

\* Immediate Action Requested

NOTICE: if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service required to enable attendance or participation in the hearing(s) or meeting(s), please contact the County Manager's Office at 768-4000 or TDD 768-4088 no later than 4:00 P.M. the day prior to the meeting.